Poland Conservation Commission

Town of Poland 1231 Maine St. Poland, Maine 04274

Meeting Minutes, May 8, 2019

Members Present: Barry Morgan(co-chairperson), Jean Potuchek(Treasurer), Donald Stover(Secretary), Mike Murphy, Steve Robinson(Selectboard Liason), Walter Gallagher(Associate), James Walker(Associate), Peter Bond (associate).

Minutes of April meeting were reviewed and approved.

Treasurer's Report: The Treasurer reported: "There have been no new charges to our account since our April meeting. However, at our request, the payment of \$2276.00 that was made in December to MBP consulting has been charged to the Special Revenues for the Waterhouse Park bridge project rather than to our operating funds. As a result, balances have changed. Current balances are as follows:

Operating Funds - \$15,105.41 Conservation Reserve - \$15,535.60 Special Revenues for Waterhouse Park - \$10,132.64"

Waterhouse Park: Selectboard approved bid of Great Northern Docks for the bridge as recommended by Conservation. Bridge installation is expected to be completed by early autumn. There will be one more statement from Mr. Davis for final version of site plan.

Earth Day: Jean and Don reported on our April 27 program. Presentations and exhibits were well received. While attendance was less than hoped for, several members urged that we make this an annual event.

Heritage Days: Will be held at Poland Spring on June 22. Conservation has not had a presence in recent years. Barry volunteered to do a table for us.

Meeting adjourned at 8pm. The next meeting will be Wednesday, June 12 at 7pm in Ricker Library Conference Room.

Respectfully submitted, Donald Stover, Secretary